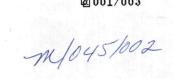
Facsimile Transmittal Sheet

Marsh USA Inc. 800 Market Street, Suite 2600 St. Louis, Missouri 63101 314/342-7008 Fax: 314/342-2618





Date:

September 17, 2001

Pages, with cover: 3

To:

Joelle

Fax: 801/359-3940

Company:

State of Utah

From:

Sandra L Ham

Subject:

Reilly Tar & Chemical Corporation - Bond No. 027S103350602BCM

Joelle.

Further to our telephone conversation, following is a copy of the Power of Attorney which should have been attached to the above captioned bond.

Again, thank you for your help in getting this matter settled.

Sandi Ham

RECEIVED

SEP 17 2001

DIVISION OF OIL, GAS AND MINING

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